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UNIVERSITY OF MINNESOTA
BOARD OF REGENTS

MINUTES
BOARD OF REGENTS' MEETING
AND
REGENTS' COMMITTEE MEETINGS

February 11-12, 1988

Office of the Board of Regents
220 Morrill Hall

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Minutes of the Board of Regents' Meeting
and Regents' Committee Meetings

February 11-12, 1988

CONTENTS	PAGE
Committee Meetings	
A. Physical Planning & Operations Committee - February 11, 1988.	150
B. Finance & Legislative Committee - February 11, 1988.	153
C. Educational Planning & Policy Committee - February 11, 1988.	155
D. Faculty, Staff & Student Affairs Committee - February 11, 1988.	158
E. Committee of the Whole - February 12, 1988	161
I. Board of Regents' Meeting - February 12, 1988	
A. Recognition of Crops Team.	164
B. Approval of Minutes.	164
C. Report of the President	
1. NCAA Hearing	165
2. Government/University/Industry Roundtable.	165
3. Meeting with Minnesota's Congressional Delegation	165
D. Report of the Chair	
1. Events Regents have attended	165
2. HECB Meeting	165
3. Quiz Bowl.	165
E. Gifts.	165
F. Contracts & Grants/Applications & Awards	166
G. Report of the Committee of the Whole	
1. Approval - Summary of Expenditures	166
2. Approval - 1988 Capital Request Amendment.	166
3. McKnight-Land Grant Professorships	166
4. Legislative Request Update	166
5. Programmatic Planning.	166
H. Report of the Finance & Legislative Committee	
1. Vice President's Monthly Report.	166
2. Patents & Licensing Activity Report.	167
3. Investment Manager Review - Thorndike, Doran, Paine, & Lewis	167
4. Quarterly Management Report.	167
I. Report of the Educational Planning & Policy Committee	
1. Name Change of Ph.D. Program in Hispanic and Luso-Brazilian Literatures	167

2.	Discontinuation of M.S./Ph.D. Program in Pharmacognosy	167
3.	Discontinuation of M.S. Program in Medical Microbiology	167
4.	Educational Needs of the Rochester Area.	168
5.	Program & Facilities Planning for Basic Sciences	168
J.	Report of the Faculty, Staff & Student Affairs Committee	
1.	Vice President's Monthly Report.	168
2.	Approval - 1988 Single Quarter Leaves.	168
3.	Approval - Civil Service Committee Additions	168
4.	Plan for Pay Equity Funding.	169
5.	Report on Recruiting & Admissions.	169
K.	Report of the Physical Planning & Operations Committee	
1.	Vice President Monthly Report.	169
2.	Approval - Laboratory Upgrading in Department of Cell Biology & Neuroanatomy	169
3.	Approval - Upgrading of General Purpose Classrooms	169
4.	Approval - Special Audit, Eastcliff Renovations.	170
5.	Update on Status of Memorial Stadium	170
6.	Used Equipment Purchase Program Report	170
7.	Committee Agenda Guidelines delayed.	170

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Physical Planning & Operations Committee

February 11, 1988

A meeting of the Physical Planning and Operations Committee of the Board of Regents was held on Thursday, February 11, 1988, at 3:15 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Roe, presiding; Regents Anderson, Craig, Grahek, Kuderer, and Sahlstrom.

Staff present: President Keller; Vice President Dunham, Secretary Muesing; Associate Vice Presidents Hewitt, Robb, and Thomas; Treasurer Campbell; Chancellors Imholte and Sargeant.

Student Representatives present: Mary Conzemius and Debbie Gabrelcik.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President' Monthly Report.

LABORATORY UPGRADING IN DEPARTMENT OF CELL BIOLOGY
AND NEUROANATOMY, TWIN CITIES CAMPUS

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the Owre and Jackson Halls, Laboratory Upgrading in the Department of Cell Biology and Neuroanatomy located on the Twin Cities Campus.

UPGRADING OF GENERAL PURPOSE CLASSROOMS
TWIN CITIES CAMPUS

The committee voted unanimously to recommend approval of a resolution authorizing the design and construction of the General Purpose Classrooms Upgrading project located on the Twin Cities Campus.

STATUS OF MEMORIAL STADIUM

The committee received a status report on the future of Memorial Stadium. Associate Vice President Hewitt presented sketches illustrating possible alternatives for use of Memorial Stadium. He noted at the outset that the costs associated for the various alternatives had not been reviewed to date. He also noted that with the alternatives discussed, the University would still have the option of constructing a basketball arena, if desired, sometime in the future. He stated that the next step in the process would be for the administration to bring back an update on alternatives which would include the costs associated with each alternative; functions involved with Memorial Stadium at this time, such as the handball courts, etc. and what would happen to those functions; and the long-term costs if portions of Memorial Stadium are preserved. In addition, preserving the memorial aspect of the stadium was discussed with Regent Kuderer proposing that the committee might discuss the possibility of naming the new pool "Memorial Pool" in honor of all veterans, not just World War I veterans, and that a suitable ceremony dedicating the pool be scheduled at the pool's completion.

Several committee members stressed the importance of keeping University athletics on the campus.

Mr. Hewitt stated that he would be prepared to present another status report at the March meeting.

AUDIT REPORT - PHYSICAL PLANT OPERATIONS

Associate Vice President Thomas presented detailed information to the committee on the Used Equipment Purchase Program in response to items contained in a recent audit performed by the University Department of Audits. He reviewed the particular costs related to all of the vehicles involved in this program. Questions and concerns regarding the actual cost savings of this program were raised by committee members. In addition, questions were raised regarding the reporting procedures for the purchase of the vehicles to the Physical Planning Committee under the Committee Agenda Guidelines.

Regent Kuderer stated that he had quite a few questions with respect to organization of the Physical Plant and as time was running short for discussion of the item, it was decided to delay the item until March so that all questions could be addressed without a time limitation. Mr. Thomas stated that he would be happy to

meet with any Regent to review any items of concern before the March meeting.

EASTCLIFF RENOVATIONS

The committee reviewed and engaged in a discussion regarding the remodeling of Eastcliff and the costs related to the renovation. The administration acknowledged that serious procedural errors had been made in reporting the costs of this project to the Physical Planning Committee and an apology was given to members of the committee by Provost Benjamin. The committee engaged in an extended discussion regarding specific aspects of the renovation which included questions about the bidding process that was followed, the reasons for the cost overruns, and the funding sources.

The committee discussed the possibility of setting up a commission that would oversee the upkeep of Eastcliff so that the President would not have to be involved in those decisions. Regent Roe stated that if committee guidelines are followed there would be no need for a special commission.

Committee members then requested that a special audit be conducted to examine all of the expenditures associated with the renovation and all sources of funding. A resolution would be prepared and presented at the Board meeting.

COMMITTEE AGENDA GUIDELINES

This item was delayed due to time constraints.

The meeting adjourned at 5:45 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Finance & Legislative Committee

February 11, 1988

A meeting of the Finance & Legislative Committee of the Board of Regents was held on Thursday, February 11, 1988 at 1:40 p.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Anderson, presiding; Regents Kuderer, Lebedoff, McGuiggan, Moore, and Roe.

Staff present: Vice President Dunham; Associate Vice President Perlmutter; Secretary Muesing; Treasurer Campbell; Investment Director Paschke; Chancellor Frederick.

Student Representatives present: Ann Bernard and Elizabeth Wilson.

VICE PRESIDENT'S MONTHLY REPORT

The committee voted unanimously to recommend approval of the Vice President for Finance Monthly Report.

RESEARCH AND TECHNOLOGY TRANSFER

Assistant Vice President Potami and John Thuente, Director of Patents & Licensing, presented an update of recent patents and licensing activity and levels of research.

Committee members reviewed several items of recently licensed technology and Mr. Thuente presented information regarding what is involved in making University technology commercially available.

INVESTMENT MANAGER REVIEW

The committee reviewed the investment performance, strategies, and outlook of Thorndike, Doran, Paine, & Lewis for the University of Minnesota assets in the Permanent University Fund. Messrs. Daniel S. Ahearn and Robert D. Payne, Senior Vice President and Vice President respectively, of Thorndike et al presented the information to the committee.

QUARTERLY MANAGEMENT REPORT

Carol Campbell, Controller, presented the Quarterly Management Report. She reported on the overall fiscal status of the University as of December 31, 1987; the status of the General Operations and Maintenance Budget as of December 31, 1987; and the status of collegiate budgets as of December 31, 1987.

NEW BUSINESS

Regent McGuiggan requested that the committee discuss, as an agenda item at a future meeting, the expanded operation of an audit committee. He stated that he feels the Regents' Audit Committee should be much stronger and have a longer term of service; that it should be an on-going committee with staggered terms for committee members; and that it be in closer contact with the external auditors.

Chair Anderson requested that an Audit Committee Meeting be scheduled for March or April to discuss the issue before the external auditors begin their audit for the next year in May.

The meeting adjourned at 3:00 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Educational Planning & Policy Committee

February 11, 1988

A meeting of the Educational Planning and Policy Committee of the Board of Regents was held on Thursday, February 11, 1988, at 3:10 p.m. in Room 300, Morrill Hall.

Regents present: Regent Casey, presiding; Regents Hilke, Lebedoff, McGuiggan, Moore and Schertler.

Staff present: President Keller; Vice President Benjamin; Secretary Muesing; Associate Vice President Perlmutter; Assistant Vice President Vikmanis.

Student Representatives present: Eyenga Bokamba and Dave Minkkinen.

NAME CHANGE OF Ph.D. PROGRAM
IN HISPANIC AND LUSO-BRAZILIAN LITERATURES TO
HISPANIC AND LUSO-BRAZILIAN LITERATURES AND LINGUISTICS

DISCONTINUATION OF M.S./Ph.D. PROGRAM IN PHARMACOGNOSY
DISCONTINUATION OF M.S. PROGRAM IN MEDICINAL MICROBIOLOGY

The committee voted unanimously to recommend approval of the proposed name change of the Ph.D. Program in Hispanic and Luso-Brazilian Literatures to Hispanic and Luso-Brazilian Literatures and Linguistics and the proposed discontinuation of the M.S./Ph.D. Program in Pharmacognosy and the M.S. Program in Medicinal Microbiology.

REPORT ON DISCUSSIONS CONCERNING
EDUCATIONAL NEEDS OF THE ROCHESTER AREA

Regent Casey introduced Senator Nancy Brataas and Representative Don Frerichs, members of The Greater Rochester Area University Center Board of Directors,

Inc., Don Sudor, representing Larry Osterwise (Larry Osterwise is the Chairman of The Greater Rochester Area University Center Board of Directors, Inc.) and Carol Lund, Acting Director of the Rochester CEE Center. Regent Casey stated that they were present to discuss a proposal to establish a University Center at Rochester and an associated Graduate Research Center.

Regent Casey stated that following a study of the educational needs of the Rochester area, recommendations were developed by The Greater Rochester Area University Center Board of Directors, Inc. to address those needs. The concept is for an area center where educational programs from a number of different sources, including the University of Minnesota, can be coordinated.

President Keller commented on the concept of developing a University Center and Graduate Research Center. He stated that the proposal is heavily dependent on the programs provided by the University, and he discussed the role of the University.

A lengthy discussion followed the presentation, including comments on the need for additional legislative funding if the University participates and the issue of attracting faculty members. Committee members expressed support for the proposal and a suggestion was made to approve a resolution supporting the University's involvement if the Legislature provides the University with the necessary resources.

Following the discussion, the committee decided to delay approval of a resolution of support since this is a major policy issue for the University. A resolution will be presented for approval at the March meeting, which will convey the Regents' support to the Legislature.

PROGRAM AND FACILITIES PLANNING FOR THE BASIC SCIENCES TWIN CITIES CAMPUS

Vice President Benjamin introduced Assistant Vice President Vikmanis, David Brown, Dean of the Medical School, and Paul Magee, Dean of the College of Biological Sciences, who were present at the meeting to discuss the Comprehensive Plan for the Biological Sciences, which addresses the program and facility needs in those areas.

Deans Brown and Magee used visual aids to review the program and facility needs. Assistant Vice President Vikmanis discussed the construction timetable for the proposed new facilities, and he reviewed charts to

illustrate where those facilities will be located. He indicated that the entire project will be completed in 1996, provided that the Legislature appropriates funds for schematics and working drawings during this session.

A lengthy discussion ensued, and the importance of the Biological Sciences to the University and the state was emphasized. Vice President Benjamin stated that he feels positive about the Comprehensive Plan for the Biological Sciences. He stated that leadership is very important to the plan, and he indicated that Deans Allen, Brown and Magee will provide the necessary leadership.

Following the discussion, Regent Casey thanked the participants for their quality presentations.

The meeting adjourned at 4:20 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Faculty, Staff & Student Affairs Committee

February 11, 1988

A meeting of the Faculty, Staff and Student Affairs Committee of the Board of Regents was held on Thursday, February 11, 1988, at 1:40 p.m. in Room 300, Morrill Hall.

Regents present: Regent Hilke, presiding; Regents Casey, Craig, Grahek, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Benjamin and Wilderson; Secretary Muesing; Associate Vice Presidents Murthy and Robinett; Assistant Vice President Barbatsis; Assistant Provost Bakkenist; Chancellors Imholte and Sargeant.

Student Representative present: Geoff Pollak.

VICE PRESIDENT'S MONTHLY REPORT

Vice President Benjamin presented the Vice President's Monthly Report to the committee for approval.

Regent Casey thanked Dr. Benjamin for the written response to questions raised at the February meeting regarding how administrative salaries are determined.

Following the discussion, the committee voted unanimously to recommend approval of the Vice President's Monthly Report.

SINGLE QUARTER LEAVES

Vice President Benjamin presented the 1988-89 Single Quarter Leaves to the committee for approval. President Keller noted that this program is very popular among faculty members. He stated that if the University changes to a semester system, the Administration will have to adjust the program accordingly.

Following a brief discussion, the committee voted unanimously to recommend approval of the Single Quarter Leaves.

CIVIL SERVICE COMMITTEE ADDITIONS

President Keller presented the following resolution to the committee for approval:

RESOLVED, that on the recommendation of the President, the following individuals are appointed to the Civil Service Committee for three-year terms, ending in October, 1990:

Mr. Lynn Schultz, Senior Analyst/Programmer
Computing Services, Morris Campus

Ms. Mary Tate, Student Personnel Worker
College of Liberal Arts, Twin Cities Campus

Ms. Betty Kyi-Kyi Win, Audit Manager
Department of Audits, Twin Cities Campus

The committee voted unanimously to recommend approval of the resolution.

Dr. Keller introduced Barbara Bartholomew, the new Chair of the Civil Service Committee, and two of the new members, Mary Tate and Betty Kyi-Kyi Win. Regent Hilke welcomed the new members, and stated that the committee looked forward to working with them.

Regent Sahlstrom stated that he recently heard concerns regarding the procedures for reclassification and participation on the Civil Service Committee by representatives from the coordinate campuses. Ms. Bartholomew commented on both issues, and she stated that the Civil Service Committee is working to resolve the participation problem. Mr. Forrester stated that he will review this issue and report back to the committee.

PLAN FOR PAY EQUITY FUNDING

President Keller noted that preliminary discussions took place at the January meeting regarding plans for funding Civil Service pay equity adjustments. He stated that he is proceeding on the assumption that the Regents are comfortable with achieving pay equity over the next three years, which will amount to approximately 2 percent per year of the Civil Service salary budget.

Dr. Keller indicated that in the first year, approximately 1 percent of the required amount can be taken from recent savings in the costs of worker's compensation. He stated that the other 1 percent and the 2 percent needed in the next two years would come from a combination of attrition cuts that would reduce the Civil Service work force slightly and a 1/4 to 1/2 percent reduction in the total amount of salary increases that would be provided to Civil Service employees over the next three years.

President Keller stated that he will present a formal statement in March and will incorporate it into the budget plan, which will be presented for information in April and approval in May. A lengthy discussion ensued. Regent Schertler expressed concern regarding the sources of funds proposed by President Keller, and urged the Administration to look for other methods of funding the pay equity adjustments.

REPORT ON RECRUITING AND ADMISSIONS

James Preus, Coordinator of Student Support Services, used visual aids to present a report on the University's recruiting efforts and admissions. The report included information on undergraduate student profiles for the Twin Cities Campus, minority enrollment from 1977 to 1987, the perceptions of high ability students about the University, and the academic background of University freshmen.

An extensive discussion followed the presentation. Regent Schertler stated that in order to attract more high ability students, the most important thing the University can do is improve the quality and offer students more for their money. The committee also stressed the importance of improving communication with high school counselors. Student Representative Geoff Pollak suggested that the University's efforts to recruit high ability students could be improved by using University students.

Following the discussion, Regent Hilke thanked Mr. Preus for his informative presentation.

The meeting adjourned at 3:00 p.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

Committee of the Whole

February 12, 1988

A meeting of the Committee of the Whole of the Board of Regents was held on Friday, February 12, 1988, at January 8, 1988, at 8:45 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Regent Lebedoff, presiding; Regents Anderson, Casey, Craig, Grahek, Hilke, Kuderer, McGuiggan, Moore, Roe, Sahlstrom and Schertler.

Staff present: President Keller; Vice Presidents Benjamin, Dunham, Heydinger, Sauer, Vanselow and Wilderson; Secretary Muesing; Associate Vice Presidents Perlmutter and Robb; Assistant Vice Presidents Bakkenist and Barbatsis; Treasurer Campbell; Chancellors Frederick, Imholte and Sargeant.

Student Representative present: Geoff Pollack.

RECOGNITION OF MCKNIGHT LAND GRANT PROFESSORS

President Keller commented briefly on the McKnight Land Grant Professorships, stating that it is an exciting outcome of the Minnesota Campaign because it addresses the issue of development of junior faculty members. He noted that this is the second year of the program, and stated that the three-year awards will be presented to nine faculty members each year.

Robert Holt, Dean of the Graduate School, introduced the following 1988 McKnight Land Grant Professors: Rey Chow - Comparative Literature; Anath Das - Biochemistry; Charles Fletcher - Psychology; William Grove - Psychiatry; Steven Kass - Chemistry; Stefanie Lenway - Strategic Management & Organization; Terry Lybrand - Medicinal Chemistry; Ann Masten - Child Development; and Ann Waltner - History.

SUMMARY OF EXPENDITURES

The committee voted unanimously to recommend approval of the Summary of Expenditures for the Board of Regents' Office and the Office of the President for the period July 1, 1987 to December 31, 1987.

LEGISLATIVE REQUEST UPDATE

Chairman Lebedoff congratulated Rick Heydinger on his recent appointment as the Vice President for External Relations.

Vice President Heydinger presented an update on the University's Legislative Request. He noted that the University requested \$40.1 million and he reported that Governor Perpich has recommended an increase for the University of \$23.1 million. That amount is intended to fund the University's request for rank funding adjustment, elimination of the indirect cost recovery offset, the Minnesota Supercomputer Institute and the cost for new space, fuel and utilities. He also noted that the Governor did not recommend any increases for the other systems of higher education, which places the University in a difficult position.

Dr. Heydinger stated that the Governor also recommended elimination of the sales tax for the University Hospital and Clinic. However, the Governor has recommended that the sales tax on the non-Hospital portion of the University remain in effect. This will require the University to pay approximately \$8 million annually in sales taxes.

Vice President Heydinger reported that the Governor recommended funding the University's entire Capital Request. He noted that the Board previously approved a proposal to plan and construct the Nuclear Magnetic Resonance Research Facility using indirect cost recovery funds. As a result of concerns expressed by several Legislators regarding this method of funding the construction portion of the project, Vice Presidents Heydinger and Vanselow indicated that the Administration recommends that the Board amend the Capital Request to include construction of this facility.

Following a lengthy discussion regarding various portions of the Legislative Request, the committee voted unanimously to recommend approval of the proposed amendment to the Capital Request.

REPORT ON PROGRAMMATIC PLANNING

Regent Lebedoff initiated the discussion of the report on programmatic planning, "Commitment to Focus: Academic Priorities, 1988-1993", by stating that the presentation of this report is a significant event for the University of Minnesota following a lengthy planning process.

President Keller presented the Administration's planning recommendations, and stated that they represent a major restructuring of the University. He stated that he is very proud of the document, and indicated that it reflects internal and external discussions. He noted that the recommendations are interrelated and that changes in one area will have an impact on other areas.

Through the use of visual aids, President Keller presented a brief overview of the recommendations, including funding allocations and reallocations. He indicated that this is the preliminary discussion, and the Board can take as much time for discussion as is necessary before any action is requested.

A lengthy discussion followed the presentation. Regent Lebedoff expressed support for the document, and he commended those who worked on this project. The importance of the land grant mission was stressed, and several Regents expressed the concern that some of the recommendations do not reflect the service component of the University's land grant mission. Regent Hilke recommended that as part of the discussion, the Board should review what the University is doing overall in terms of public service. Regent Lebedoff stated that the Board is unanimous regarding the importance of service to the people of the State of Minnesota.

Following the discussion, President Keller stated that a point-by-point comparison of the recommendations contained in the Plan for Focus document and those contained in the Academic Priorities document will be presented for discussion in March. Regent Lebedoff noted that an open hearing will be scheduled for Thursday, March 10 at 10:00 a.m. in the Regents' Room, 238 Morrill Hall.

The meeting adjourned at 10:30 a.m.


BARBARA MUESING, Secretary

Year 1987-88

UNIVERSITY OF MINNESOTA

BOARD OF REGENTS

February 12, 1988

A meeting of the Board of Regents of the University of Minnesota was held on Friday, February 12, 1988, at 10:30 a.m. in the Regents' Room, 238 Morrill Hall.

Regents present: Anderson, Casey, Craig, Grahek, Hilke, Kuderer, Lebedoff, McGuiggan, Moore, Roe, Sahlstrom and Schertler. President Keller presided.

Staff present: Vice Presidents Benjamin, Dunham, Heydinger, Sauer, Vanselow, and Wilderson; Secretary Muesing; Treasurer Campbell; Associate Vice Presidents Hewitt, Roszell and Thomas; Chancellors Frederick, Imholte, and Sargeant.

RECOGNITION OF CROPS TEAM

Recognition was given to the 1987 University of Minnesota-Twin Cities Crops Team for their achievement in winning the 1987 Chicago Collegiate Crops Contest held in Chicago, Illinois on November 21, 1987. Team members recognized were Gary L. Hauser, David H. Janson, Michael G. Lund and James G. Ruhland along with their coach John A. Gooding.

APPROVAL OF MINUTES

The Board of Regents voted unanimously to approve the minutes of the following meetings:

Physical Planning & Operations Committee -
January 7, 1988
Finance & Legislative Committee - January 7, 1988
Faculty, Staff & Student Affairs Committee -
January 7, 1988
Educational Planning & Policy Committee -
January 7, 1988
Committee of the Whole - January 8, 1988
Board of Regents - January 8, 1988

REPORT OF THE PRESIDENT

President Keller reported on the recent NCAA hearing held in Orlando, Florida which he attended. He reported that the results of that hearing will not be announced for approximately a week.

He further reported that he attended his first meeting of the Government/University/Industry Research Roundtable. He stated that the atmosphere of the meeting is one of people trying to understand the problems of universities and exploring ways for effective cooperation between government and industry to occur.

In addition, he reported that when he was in Washington attending this meeting, Representative Sabo hosted a luncheon for Minnesota's Congressional delegation. He stated that student financial aid, the default rate, needs of Pell Grant, better need for aid to graduate students, and the need for investigator-initiated research grants were some of the issues discussed at the session.

REPORT OF THE CHAIR

Chair Lebedoff reported that during the past month members of the Board of Regents participated in a Regents' Retreat, met with the Faculty Consultative Committee for dinner, and met for dinner with members of the Metropolitan Sports Commission.

He further reported that members of the Board have been meeting with various legislators during the past month to discuss items before the legislature during the 1988 session.

He also noted that there would be an Higher Education Coordinating Board meeting held on February 17 and that all Regents were invited to attend.

Regent Lebedoff reported that Regent Craig and he also participated in the Quiz Bowl match during the past month.

GIFTS

Associate Vice President Steve Roszell presented the monthly list of gifts to the University of

Minnesota, the University of Minnesota Foundation, the Arboretum Foundation and the Minnesota Medical Foundation.

The Board of Regents voted unanimously to approve the gifts. Documentation is filed supplement to the minutes, No. 21,997.

CONTRACTS & GRANTS/APPLICATIONS & AWARDS

Vice President Benjamin submitted for approval the contracts & grants/applications & awards.

The Board of Regents voted unanimously to approve the contracts & grants/applications & awards. Documentation is filed supplement to the minutes, No. 21,998.

REPORT OF THE COMMITTEE OF THE WHOLE

Regent Lebedoff, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Summary of Expenditures for the period July 1, 1987 to December 31, 1987.
- b) Approval to amend the 1988 Capital Request to include the construction of the Nuclear Magnetic Resonance Research Facility using indirect cost recovery funds.

The Board of Regents voted unanimously to approve the recommendations of the Committee of the Whole.

Chair Lebedoff reported that the committee also recognized the recipients of the McKnight-Land Grant Professorships for 1988; received a legislative request update; and reviewed and discussed the report on programmatic planning, "Commitment to Focus: Academic Priorities, 1988-1993".

REPORT OF THE FINANCE & LEGISLATIVE COMMITTEE

Regent Anderson, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following action:

- a) Approval of the Vice President for Finance Report which includes Investments, Accounts Receivable, Property Accounting, and

Miscellaneous - Finance & Investments.
Documentation is filed supplement to the
minutes, No. 21,999.

The Board of Regents voted unanimously to approve
the recommendation of the Finance & Legislative
Committee.

Regent Anderson reported that the committee also
reviewed an update on recent patents and licensing
activity and levels of research; received an investment
manager review by representatives of Thorndike, Doran,
Paine, & Lewis and reviewed the Quarterly Management
Report.

He further reported that an item of new business was
raised by Regent McGuiggan requesting that an item be
placed on a future agenda to examine the role of the
Audit Committee and how it might be expanded.

REPORT OF THE EDUCATIONAL PLANNING & POLICY COMMITTEE

Regent Casey, Chair of the committee, reported that
the committee voted unanimously to recommend approval of
the following actions:

- a) Approval of resolution re Name Change of Ph.D.
Program in Hispanic and Luso-Brazilian
Literatures, as follows:

RESOLVED, that the proposal to change the
name of the Ph.D. program in Hispanic and Luso-
Brazilian Literatures to Hispanic and Luso-
Brazilian Literatures and Linguistics as
presented to the Board of Regents at the
January 1988 meeting, be approved.

- b) Approval of resolution re Discontinuation of
M.S./Ph.D. Program in Pharmacognosy, as
follows:

RESOLVED, that the proposal to discontinue
the M.S./Ph.D. Program in Pharmacognosy, as
presented to the Board of Regents at the
January 1988 meeting, be approved.

- c) Approval of resolution re Discontinuation of
M.S. Program in Medicinal Microbiology, as
follows:

RESOLVED, that the proposal to discontinue
the M.S. Program in Medical Microbiology as

presented to the Board of Regents at the January 1988 meeting be approved.

The Board of Regents voted unanimously to approve the recommendations of the Educational Planning & Policy Committee.

Chair Casey reported that the Committee also reviewed a proposal to establish a University Center and an associated Graduate Research Center at Rochester and reviewed a Comprehensive Plan addressing the program and facility needs for the Biological Sciences.

**REPORT OF THE FACULTY, STAFF &
STUDENT AFFAIRS COMMITTEE**

Regent Hilke, Chair of the committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of resolution re Vice President's Monthly Report, as follows:

RESOLVED, that on the recommendation of the Vice President for Academic Affairs, the personnel actions affecting Academic and Professional and Administrative faculty and staff members as listed in the Vice President's Monthly Report are hereby approved.

Documentation is filed supplement to the minutes, No. 22,000.

- b) Approval of the 1988-89 Single Quarter Leaves as presented to the Committee and filed supplement to the minutes No. 22,001.

- c) Approval of resolution re Civil Service Committee Additions, as follows:

RESOLVED, that on the recommendation of the President, the following individuals are appointed to the Civil Service Committee for three-year terms, ending in October, 1990:

Mr. Lynn Schultz, Senior Analyst/
Programmer, Computing Services, Morris
Campus

Ms. Mary Tate, Student Personnel Worker,
College of Liberal Arts, Twin Cities
Campus

Ms. Betty Kyi-Kyi Win, Audit Manager,
Department of Audits, Twin Cities Campus

The Board of Regents voted unanimously to approve the recommendations of the Faculty, Staff & Student Affairs Committee.

Chair Hilke reported that the committee also engaged in a discussion pertaining to the Administration's plans for funding Civil Service pay equity adjustments and reviewed a report on the University's recruiting efforts and admissions.

**REPORT OF THE PHYSICAL PLANNING &
OPERATIONS COMMITTEE**

Regent Roe, Chair of the Committee, reported that the committee voted unanimously to recommend approval of the following actions:

- a) Approval of the Monthly Report of the Vice President for Finance which included Purchasing, Project Status Report, and Miscellaneous - Physical Planning & Operations. Documentation is filed supplement to the minutes, No. 22,002.
- b) Approval of resolution re Laboratory Upgrading in Department of Cell Biology and Neuroanatomy, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Physical Planning, the appropriate administrative officers are authorized to proceed with the design and construction of the Owre and Jackson Halls, Laboratory Upgrading, Department of Cell Biology and Neuroanatomy Project, located on the Twin Cities Campus.

- c) Approval of resolution re Upgrading of General Purpose Classrooms, as follows:

RESOLVED, that on the recommendation of the President and the Vice President for Finance and Physical Planning, the appropriate administrative officers are authorized to proceed with the design and construction of the General Purpose Classrooms Upgrading Project located on the Twin Cities Campus.

- d) Approval of resolution re Special Audit, Eastcliff Renovations, as follows:

RESOLVED, that an external audit of the 1985-1988 renovation of Eastcliff, the official residence of the President of the University of Minnesota, should be conducted. The Regents' audit should examine all expenditures associated with the renovation and all sources of funding. The external auditor is to be selected by the Board of Regents and should report back to the Board by 3:00 p.m., March 10, 1988.

The Board of Regents voted unanimously to approve the recommendations of the Physical Planning & Operations Committee.

Chair Roe reported that the committee also received an update on the status of Memorial Stadium and reviewed detailed information on the Used Equipment Purchase Program provided by Associate Vice President Thomas in response to a University Department of Audits report. He stated that the discussion pertaining to Committee Agenda Guidelines was delayed due to time constraints.

The meeting adjourned at 11:45 a.m.


BARBARA MUESING, Secretary

